



January 14, 2009

NOTICE

There will be a meeting of the **Audit and Compliance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, January 20, 2009 at the hour of 9:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- Item #1:** Call of the Meeting
Roll Call.
- Item #2:** Acceptance of the Report of the Audit Committee for the meeting of December 5, 2008
- Item #3:** Consider and approve recommendation to the Board of Directors to enter into and execute contract with RSM McGladrey Inc., for performance audit services
- Item #4:** Discussion of status of Request for Proposals (RFP) for Internal Audit Function Services
- Item #5:** Presentation of Carolyn Lopez, MD
Appointment as Corporate Governance AdHoc Work Group Coordinator
- Item #6:** Corporate Compliance
- Status of the search for a Corporate Compliance Officer
 - Development of Corporate Compliance Manual and Forms
- Item #7:** Public Comments
- Item #8:** Adjournment

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Matthew B. DeLeon
Secretary

Audit and Compliance Committee

Chairman: Muñoz
Members: Board Chairman Batts (Ex-Officio)
and Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)